



ECONOMIC DEVELOPMENT CORPORATION
REGULAR MONTHLY MEETING OF THE BOARD OF DIRECTORS

Wednesday, June 18, 2025 8:00 a.m.

In-Person at EDC Offices - 11 South St, Suite 201, Glens Falls, NY 12801

To view Livestream on YouTube, go to: [@WarrenCountyEDC_livestream](#)

AGENDA

- I. Welcome & Call to Order** **Chair Duffy**
EDC Board of Directors: SUNY Adirondack Representative Dr. Kristine Duffy, Chair; Kathy Muncil, Vice Chair/Treasurer; Laura Ladu, Secretary; Sue Corney; Glens Falls Representative Judy Calogero; James Marco; Michael McLarty; Town of Queensbury Representative John Strough; Ashley Walden; Melanie Weber; Warren County Representative Mike Wild; Paul Wersten; Kelli Derway
- II. Introduction of EDC Interns** **President Siplon**
- III. Reports of Committees**
- Executive Committee Meeting (June 10, 2025)
 - Audit & Finance Committee Meeting (June 10, 2025)
 - Governance Committee Meeting (June 11, 2025)
- IV. Review of Financials**
- Review of May 2025 Financials
- V. Board Discussion/Recommendations**
- Board Composition – next steps
- VI. Approvals/Resolutions**
- Approval of May 2025 Financials
 - Approval of May 21, 2025, EDC Monthly Board of Directors Meeting Minutes
 - Approval of Resolution No. 20250518-01 to Approve Appointment of Kelli Derway to EDC Board
 - Approval of Resolution No. 20250618-02 – EDC Board of Directors Acknowledgement of SUNY Adirondack President Anastasia Urtz
- VII. President/Staff Report**
Key Updates:

- Business Activity/Reporting
- Summary of ESD Consolidating Funding Application (CFA) Event at Fort William Henry
- Thank you to Chair Kristine Duffy

VIII. Other Business

IX. Executive Session – If applicable

X. Adjournment

Next Regular Board of Directors meeting: Wednesday, August 20, 8:00 a.m.

Reminder: No EDC Board of Directors meeting in July